

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64352

FILED
Feb 22, 2009
Secretary of State

Entity Name: STAVROS PIZZA HOUSE III, INC.

Current Principal Place of Business:

709 S. NOVA RD.
ORMOND BEACH, FL 321747332

New Principal Place of Business:

Current Mailing Address:

709 S. NOVA RD.
ORMOND BEACH, FL 321747332

New Mailing Address:

FEI Number: 59-2290968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAOU, KATHERINE
443 LONG COVE RD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLAOU, KATHERINE
Address: 443 LONG COVE RD.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRINE NICOLAOU

P

02/22/2009

Electronic Signature of Signing Officer or Director

Date